

12331052.2 - 12/30/22

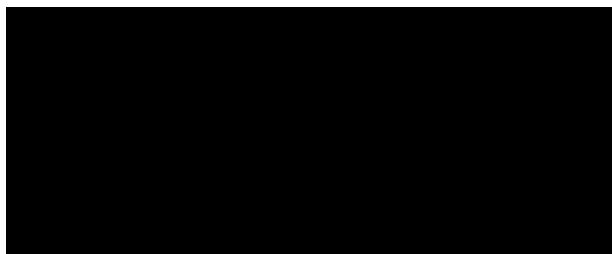
UNITED STATES BANKRUPTCY COURT
District of Delaware

In re FTX Trading Ltd., et al., Debtors

Chapter 11
Case No. 22-11068
(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2), Fed. R. Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of TransferorName of Transferee

Phoenix Digital LLC
Attn: Tian Zeng
Email: tzeng@nirvana-cap.com
42 W 33rd St, 27B
New York, NY 10001

An undivided interest in **100%** of Seller's right, title, interest and obligations to the following claims:

Schedule No. / Customer Code	Creditor Name	Amount(s)	Debtor	Case No.
Schedule No. 01599305 on Schedule F Attachment F-9	Name on File	AVAX[0.0000000038488432] BNB[0.0000000078144797] BTC[0.0001000390442881] DOGE[0.0000000069050624] ETH[0.0000000027440244] FTT[25.0000000032028111] LINK[0.0000000093306665] LUNA2[0.0070644002520000] LUNA2_LOCKED[0.0164836005900000] MATIC[0.0000000076963628] SOL[0.000000005403139] SRM[392.1902968600000000] SRM_LOCKED[3797.0842395700000000] USD[115697.146822272093024400000000] USDT[26736.6692616161725648] USTC[1.0000000000000000]	FTX Trading Ltd.	22-11068

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	XAUT[0.0000000084036000]		
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I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Date: Dec 12th, 2023

**TRANSFeree
[BUYER]**

By
Name: Tian Zeng
Title: Founder



Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

PRIME CLERK IS NOW KROLL RESTRUCTURING ADMINISTRATION. ALL PRIME CLERK URLs AND EMAIL ADDRESSES ARE



Creditor Data Details - Claim # 12124

Creditor

Name on file

Address on file

Debtor Name

FTX Trading Ltd.

Date Filed

07/16/2023

Claim Number

12124

Schedule Number

6780879

Confirmation ID

3265-70-RZPBY-360263425

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General						
Unsecured						
Priority						
Secured						
503(b)(9) Admin						
Priority						
Admin Priority						
Total	\$0.00					

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.

Claim Additional Info

Type	Name	Quantity
CRYPTO	AAVE-PERP	-0.00000000000000028
CRYPTO	ATOM-PERP	-0.00000000000078445
CRYPTO	AVAX	0.000000038488432
CRYPTO	AVAX-PERP	4.999999999999996
CRYPTO	AXS-PERP	0.000000000683933
CRYPTO	BCH-PERP	0.000000000000242
CRYPTO	BNB	0.000000078144797
CRYPTO	BNB-PERP	-0.0000000000002517
CRYPTO	BTC	0.0001000390442881
CRYPTO	BTC-PERP	-0.00299999999999923
CRYPTO	DOGE	0.000000069050624
CRYPTO	DOT-PERP	0.0000000000003735
CRYPTO	EGLD-PERP	-0.0000000000000031
CRYPTO	EOS-PERP	0.00000000000048805
CRYPTO	ETC-PERP	0.0000000000000094
CRYPTO	ETH	0.0000000027440244
CRYPTO	ETH-PERP	0.0000000000000025
CRYPTO	FIL-PERP	0.0000000000003384
CRYPTO	FTT	25.00000000320281
CRYPTO	FTT-PERP	-0.00000000000088676
CRYPTO	HNT-PERP	-0.0000000000000004
CRYPTO	LINK	0.000000093306665

Type	Name	Quantity
CRYPTO	LINK-PERP	-0.0000000000002247
CRYPTO	LTC-PERP	-0.0000000000000092
CRYPTO	LUNA2	0.007064400252
CRYPTO	LUNA2_LOCKED	0.01648360059
CRYPTO	LUNC-PERP	0.0000000000022027
CRYPTO	MATIC	0.0000000076963628
CRYPTO	MATIC-PERP	23.0
CRYPTO	NEAR-PERP	0.0000000001164002
CRYPTO	NEO-PERP	0.0000000000001484
CRYPTO	SOL	0.0000000005403139
CRYPTO	SOL-PERP	-0.0000000000164408
CRYPTO	SRM	392.19029686
CRYPTO	SRM_LOCKED	3797.08423957
CRYPTO	THETA-PERP	0.000000000000056
CRYPTO	UNI-PERP	0.0000000000004263
CRYPTO	USDT	26736.66926161617
CRYPTO	USTC	1.0
CRYPTO	XAUT	0.000000084036
FIAT	USD	115660.96502227185

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FILED IN THE BANKRUPTCY COURT FOR THE DISTRICT OF COLUMBIA AND NOT PUBLISHED. THIS DOCUMENT IS NOT A PUBLIC RECORD.

Schedules and Statements shall constitute an admission or a waiver of any of the Debtors' rights to assert claims or defenses. Any failure by a Debtor to designate a claim listed on the Schedules as "disputed", "contingent", or "unliquidated" does not constitute an admission that such amounts are not "disputed", "contingent", or "unliquidated." For the avoidance of doubt, listing a claim on Schedule D as "secured," on Schedule E as "priority," on Schedule F as "non-priority," or listing a contract or lease on Schedule G as "executory" or "unexpired," does not constitute an admission by the Debtors of the legal rights of the claimant, or a waiver of the Debtors' right to recharacterize or reclassify such claim or contract. Each Debtor reserves the right to amend their Schedules and Statements as necessary or appropriate. Debtors further reserve the right to dispute, on any grounds, or to assert offsets or defenses to, any claim reflected on their Schedules or filed against a Debtor, including objecting to the amount, liability, classification or priority of such claim, or to otherwise subsequently designate any claim as "disputed," "contingent" or "unliquidated."

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DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____
 Clerk of the Court

Identity of Transferor

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

Customer Claim Form

Customer Claim Form**FTX Details**

FTX Email	FTX AccountID	Scheduled ID	FTX Debtor
[REDACTED]	34161425	221109896782879	

Scheduled Claim Information

You have been redirected from FTX website. Please check your scheduled information below.

If you do NOT agree with any of 1) the amount or quantity of fiat, coins or NFT; 2) the FTX Exchange against whom the Customer Claim is asserted; or 3) the type or nature of the Customer Claim set forth below, assert the quantity of fiat or coins you held as of the date the case was filed in the rightmost column of the below charts.

You will also have an opportunity to add any NFTs not listed. Only complete this section where you DISAGREE with the component of your Scheduled Customer Claim. You will also have an opportunity to assert a Customer Claim arising out of or related to any other investment or trading activity.

Schedule

F-4

Contingent, Unliquidated or Disputed Status

Contingent

Debtor FTX Trading Ltd. has listed your claim on Schedule E/F, Part 2 as an Contingent General Unsecured claim in an Undetermined amount. You must timely file a proof of claim or be forever barred from recovery.

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FTX customer email address used at account sign up:

2. Has this claim been acquired from someone else?

3. Where should notices and payments to the creditor be sent?
[Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)]

Name:

Address 1 (Street address, "Care of," or "Attention To.):

Address 2:

Address 3:

Customer Claim Form

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Customer Claim Form

Address 4:

City:

State or Province (use 2-letter abbreviation if US or Canada):

Zip Code | Postal Code:

Is the creditor address outside of the US?

Country (if outside of the US):

Contact phone:

Contact email:

EVIDENCE OF TRANSFER OF CLAIM
TO THE DEBTOR AND THE BANKRUPTCY COURT:

For value received, the sufficiency of which is hereby acknowledged, [REDACTED]

[REDACTED] (“Seller”) hereby unconditionally and irrevocably sells, transfers, and assigns to [Phoenix Digital LLC] (“Purchaser”) all of Seller’s right, title, and interest in and to **Proof of Claim** **No.[3265-70-SHVSH-227544995] associated with UID of: [01599305]** (the “Proof of Claim”) filed against FTX Trading Ltd. and Alameda Research (the “Debtors”) In re FTX Trading Ltd. (Case No. 22-bk-11068) pending in the United States Bankruptcy Court for the District of Delaware (the “Bankruptcy Court”).

Seller hereby waives any objection to the transfer of the Proof of Claim on the books and records of the Debtor and the Bankruptcy Court, and hereby waives any notice or right to a hearing as may be imposed by Federal Rule of Bankruptcy Procedure 3001, the Bankruptcy Code, or other applicable law.

Seller acknowledges, and hereby stipulates, that an order of the Bankruptcy Court may be entered without further notice to Seller transferring the Proof of Claim to Purchaser and recognizing Purchaser as the sole owner and holder of such claim.

IN WITNESS WHEREOF, this Evidence of Transfer of Claim is executed on

Signature: [REDACTED]

Name: [REDACTED]

Title: [REDACTED]

Date: Dec 12th, 2023